

Internal Case Management System Worksheet - Case Closing

Top Allegation
INTEGRITY TEST FAIL CRIMINAL

Group
G21-GROUP 21
Date of This Report

06/10/2018

Date Reported 10/24/2017 Date Assigned 10/24/2017 LOG No. 2017-41658 Case No. (G21) C-2017-539

Folder Type CORRUPTION

Preliminary Case Type CORRUPTION

Follow-Up No. Worksheet Tracking No. 2934329

Topic/Subject (Case Closing) CASE CLOSING

Activity Date 06/10/2018

Activity Time 00:00

Referred to Group Conferred With Next Review Date

Closing Statement

Case Number: C-2017-0539

Log Numbers: >2017-41658 >2017-48234 >2018-12677 >2018-25898

Subject Officer(s):

Detective, Angel A. Irizarry, Tax #932104, PSA7

Date of Appointment: 07/01/2003 Probation (at time of incident): No

Current Duty Status: MODIFIED ASSIGNED TO BROOKLYN COURT SECTION

Police Officer Damary Irizarry, Tax #953987, 43 Pct.

Date of Appointment: 01/09/2013 Probation (at time of incident): No Current Duty Status: ACTIVE

Date Case Received: October 28, 2017

Date of Occurrence: September 15, 2017

Administrative Statute of Limitations Expires:

March 15, 2019

Classification: C2 □ Non Steering

Investigator:

Detective Diane Johnson, Tax #943408

Team Leader:

Lieutenant Euclides Lopez, Tax# 935208

Overall Case Disposition: Partially Substantiated

Details:

Log # 2017-41658

| >On Tuesday, October 24, 2017, Lieutenant Richard Healey of IAB Group 21 reported to the IAB Command Center that Group 21 received an email from Bronx DA Wanda Perez-Maldonado. Defense attorney contacted the Bronx DA soffice and reported that his unidentified client had a road rage incident with an off-duty officer identified as Detective Angel Irizarry tax #932104, assigned to PSA7, at an unspecified date, time, and location. reported that his client had video of the altercation. | |
|---|--|
| Log# 2017-48234 >On Monday, December 4, 2017, Detective Michael P. Corbett of IAB Group 52 called the IAB Command Center to report that on November 21, 2017 Detective Angel Irizarry did fail a targeted integrity test. Deputy Inspector Roe stated this log should be incorporated into log #2017-41658. | |
| Log #2018-12677 >On April 4, 2018 Detective Angel Irizarry was placed on modified assignment as a result of his patrol guide hearing. | |
| Log #2018-25898 >Charges and Specifications against DTS Irizarry Tax #932104, preferred by DI Richard Hellman under the authority of Deputy Chief Alan B. Cooper, Department advocate number 2018-19047. | |
| Identification and Interview of Complainant: The complainant was interviewed by Lieutenant Richard Healey, Deputy Inspector Richard Hellman, Bureau Chief Wanda Perez-Maldonado, and ADA Allison Green on Thursday, October 26, 2017 while present at | |
| stated that on Friday, September, 15, 2017 he was working as a TLC driver, he was driving a black Hyundai Sonata, NY plate: along with passenger stated on September 15, 2017 he was driving up the ramp, the motorist behind him was honking the horn wanting him to drive faster. Continued to drive the speed limit and would not permit the motorist behind him to pass. The motorist behind him eventually pulled up alongside of him and began cursing at him, then he displayed a black firearm. | |
| A background check of revealed complainant has reported to the Civilian Complaint Review Board (not involving subject officer(s)), and no history in IAPRO and ICMS. | |
| Identification and Interview of Witness(es): On, October 26, 2017, witness who resides at by Sergeant Charles Haran and Sergeant Detective Squad MariCruz Crespo of IAB Group 21. could not remember the exact date of incident or location. She stated the subject officer vehicle cut off the taxi cab and got upset when the taxi cab got back in front of them. The subject officer kept trying to cut them off, he finally pulled up on the left side of the taxi cab and began verash talking, she remembers seeing a female in the front passenger side of the subject vehicle. She stated the subject officer vehicle of the subject of the taxi cab and began verash talking, she remembers observed the subject Detective Angel Irizarry use his right hand to display a firearm, she also added he did not point it at the taxi driver the firearm was face down, he then picked up a shield and displayed it to the both of them. | |
| stated a "Sergeant" (described as wearing a white shirt), flagged down the taxi cab and told them to pull over. stated that the "Sergeant" told them he was in charge of the precinct. The Sergeant spoke to the subject officer, then the subject officer walked over to the taxi cab trying to smooth things over; asking them what he could do to make the situation better. Once they finished speaking with the subject officer, went over to the supervisor to ask why the subject officer pulled out his firearm. The supervisor got angry and said it was over; to get back in the car and move on. Since the subject officer provided with his cell phone number to discuss her housing situation, she stated that she called him later on, on the incident date, to confirm that what his phone number. She said the subject officer told to meet him at an unknown location to discuss such housing situation. However, neither nor met up with him. She has not spoken to the subject officer since then. She provided the following information for the subject officer: Angel, cellphone stated that she recorded a portion of the incident, but it has since been deleted. She did not forward it to anyone and there is no copy of it. She did state | |
| Canvass: Cell phone video clips were provided by the Complainant. These clips did not capture the alleged menacing nor any part of the road rage verbal altercation; however, they did capture numerous conversations in which Detective Irizarry admitted displaying his firearm; however, he denies pointing the barrel at the complainant. DTS Irizarry is captured stating that he identified himself as a police officer and displayed his shield prior to displaying his firearm. DTS Irizarry is captured trying to explain why he displayed his firearm. DTS Irizarry claimed to be an undercover officer and believed the complainant might have recognized him. DTS Irizarry claimed that he feared for his safety. When the complainant rejects DTS Irizarry summerous excuses, and attributes DTS Irizarry sactions to pure road rage, DTS Irizarry ultimately states sates. I admit, I fucked up; but again I was afraid. | |

leading to their arrival at SRG which the Complainant claimed to possess. Detective Irizarry is captured offering the complainant a PBA Card which he subsequently provides to the complainant during an arranged meeting (The complainant produced said card, which had Detective Irizarry signature and phone number on the back of the card). Detective Irizarry is captured boasting that

| he had numerous connections in the Housing Authority and could obtain housing for the passenger (witness lrizarry advises the complainant that he knows dudes who does rims, dudes that do tints and dudes that do stereos. DTS Irizarry tells the Complainant that all he had to do is call and DTS Irizarry would have it taken care of. DTS Irizarry informed the Complainant that he knows a lot of people in the New York City Housing Authority and offered to get the Complainant a summer job working for the NYCHA. DTS Irizarry repeatedly inquires as to what the Complainant needs/wants? DTS Irizarry tells the Complainant DListen to me what you got on your phone; you make it go away and we talk a deal. DTS Irizarry offers to give the Complainant forty dollars to buy lunch. The complainant turns that offer down, telling DTS Irizarry that he doesn teat McDonalds and that his lunch will cost between sixty and seventy dollars. DT S Irizarry agreed to accommodate the Complainant if he erased the video on his phone. DTS Irizarry keeps pressuring the complainant to negotiate a deal to erase his phone video. The complainant then asks DTS Irizarry if hewas worried about the video; to which DTS Irizarry replies II m worried; Im worried, come on! |
|--|
| Identification of Subject Officer(s): >Subject Detective Angel Irizarry was identified by the complainant >Subject Police Officer Damary Irizarry was identified during PG hearing of Detective Angel Irizarry. |
| Review of Department Records: >Not applicable |
| Computer and Related Background Checks: |
| Subject: Detective Angel Irizarry Tax #932104 >ICMS - An ICMS check was conducted which revealed no previous similar allegations, the following logs were notated #2017-41658: current log, #2016 -25984 Threat against MOS, #2015-07645: PD Item Iost, and #2014-27589: DRV Other. >IAPro - An IAPro check was conducted which revealed the following: C - Corruption Case (Total of 2) *IA number: 11-45863 Received: Oct 07, 2011 21:58 Case number: C11-0771 |
| Allegations: DRV-Impede Investigation - Substantiated - Feb 08, 2013 Official Misconduct Obstruct Gov. Admin - Unsubstantiated - Feb 08, 2013 *IA number: 12-52156 Received: Oct 02, 2012 06:20 Case number: C11-0771 Allegations: Charges & Specifications - Information and Intelligence - Feb 08, 2013 *M - Misconduct Case - Case number: M03-1747 (no similar allegations) *OG - Outside Guidelines - Total of five (no similar allegations) |
| >Central Personnel Index: *C&S (C11-0771): On or about and between October 4, 2011 and October 8, 2011, at a location known to this Department, in Bronx County, did wrongfully and without just cause prevent or interfere with an Official Department Investigation. Detective Irizarry made misleading statements during an interview conducted by prosecutors at the Bronx County District Attorney □s office wherein Detective Irizarry denied making prior positive identification of perpetrators involved in a shooting in the confines of the 44 precinct. |
| >Personnel Profile- Detective Angel Irizarry Tax #932104was assigned to PSA7 with the assignment of Community Affairs Officer He personnel profile revealed his sick record history notated he reported sick (3) times in his career and his last evaluation was a 5. |
| >CCRB - No history. >Audit - The following audits were conducted ZFINEST and DASLITE, which revealed no history of Detective Irizarry using these systems to search for |
| >THREADS - IAB Group 7 conducted a Threads check which did not reveal any information of investigative value. |
| Subject: Police Officer Damary Irizarry Tax #953987 >IAPro No history subject was hired after January 2013. >ICMS-#2017-41658 current log, #2016-24528 Arrest Effected Off-Duty and #2016-00404 - GROUP 52 (no info available). >Central Personnel Index- Background checks (total of 2). >Personnel Profile- Police Officer Damary Irizarry Tax #953987 is assigned to the 43 precinct with the assignment of Crime Analysis Officer. Her personnel profile revealed she has not reported sick in her career and her last evaluation was a 4. >CCRB No history. |
| Witness: F/B/62 >A background check of revealed no arrest, CCRB, IAPRO, or an ICMS history. |
| Complainant: revealed he revealed he missing property case none of the above are involving the subjects in this current case. |
| Conferrals Conducted: |

>Conferred with Intelligence Section on Tuesday, October 31, 2017, to obtain any pertinent information on subject Detective Angel Irizarry and Police Officer Damary Irizarry, which revealed nothing of investigative value.

| >Conferred with the Low Tension Unit on Monday, November 13, 2017 to obtain video footage captured from SRG 2 building on Friday, September, 15, 2017(date of the incident). On Tuesday, November 14, 2017, I retrieved DVD disks from the Low Tension Unit, which consisted of DVD disks containing video captured from Friday, September 15, 2017 between 1030-1230 hours. >Conferred with Lieutenant Dalipi of Group 52 on Thursday, November 16, 2017, to request an undercover to assist us on our controlled rendezvous location between complainant and subject Detective Irizarry on Tuesday, November 21, 2017. >Conferred with ADA Joseph Marciano and ADA Allison Green and presented them both with a copy of the case on December 6, 2017. On Wednesday, January 31, 2018, I was informed that ADA Maldonado-Perez conferred with Deputy Commissioner Reznick and advised him that the DA soffice will be waiving criminality. |
|--|
| Proactive Measures: >A target Integrity Test was conducted on Tuesday, November 21, 2017, a controlled phone call was arranged; during which, the Complainant was advised to call DTS Irizarry and request money in exchange for deleting the phone video of the road-rage incident. They arranged to meet in front of Yankee Stadium to perform the exchange. A female undercover from Group 52 was present with posing as a passenger in vehicle. Thereat, DTS Irizarry handed \$300.00 USC in exchange for deleting the video on his phone. |
| Other Information of Investigative Value: >Group 1 conducted a separate investigation |
| Patrol Guide 206-13 Hearings: >Detective Angel Irizarry was interviewed as a subject officer on February 27, 2018, He stated he did encounter a motorist later known as on Friday, September 15, 2017 during an off duty traffic incident. Detective Irizarry was driving his personal vehicle with his wife in the front passenger seat when they encountered a male motorist with a female passenger later known as petective Irizarry mentioned that the other motorist was driving slow in front of him (stopping short) and was not allowing him to go around him. Pecame irate yelling at them, Detective Irizarry swife Police Officer Damary Irizarry observed reached over to the passenger side area, she was afraid and told her husband to speed up. Detective Irizarry decided to drive to the SRG2 stationhouse, because he feared for his safety and felt this was a safe haven. Detective Irizarry did speak to a police officer on duty in front of SRG2. Detective Irizarry stated he spoke with the passenger between about offering her new housing He maintained that he never unholstered his weapon toward the motorist or the passenger. Detective Irizarry doesnot know exactly what was captured on video. He confirmed to meeting with may have captured on video. He confirmed to meeting with may have captured on the video, and he never saw the actual video that stated he possessed. |
| >Police Officer Damary Irizarry was interviewed as a subject officer on February 27, 2018, she stated she was off duty with her husband driving home, when they encountered a motorist stopping short in front of them. The motorist was driving reckless and shouting at them, a female passenger was in the backseat. Police Officer Irizarry did observe the male motorist reach over to the front passenger area, which made her feel unsafe and instructed herhusband to speed up and he did. When they arrived to SRG2 the other motorist parked a few cars in front of them. She remembered seeing a male Asian police officer in front, her husband exited the vehicle and spoke with him. She was not able to hear what was being said, because the car windows were c losed. She stated her husband never pulled out his firearm toward the motorist, he did identify himself by showing his shield this occurred when the other motorist initially pulled up alongside the left side of their vehicle. She maintains that her husband did not discuss with her what was discussed in front of SRG2 between him and she does not know if one was ever obtained. |
| >Detective Angel Irizarry was interviewed as a subject officer on April 2, 2018, this interview was conducted to clarify some statements made during his first interview. He stated again he never took his gun out of the holster "drew his weapon" he merely leaned to his right slightly raised off his seat, he pulled up his gun while it was in the pancake holster and attached to his belt. DTS Irizarry further maintained that he only offered lumber lunch, DEA card or saying "I fucked up" was solely to placate lunch, DEA card or saying "I fucked up" was sol |
| >Police Officer Damary Irizarry was interviewed as a subject officer on April 10, 2018, this interview was conducted to clarify some statements made during her first interview. pulled up alongside their vehicle she saw a black cellphone in his hand, she also saw a light from the cellphone. She stated her and her husband moved around (demonstrated shifting back and forth) in the vehicle several times looking around to see if was still following them, she never saw her husband draw or pull up his weapon, she stated he keeps his gun on the left side because he is left handed. When they exited the bridge they stopped at a red light and she tells him she does not want to go home, DTS Irizarry stated let's go to the precinct, after the light changed they headed to the precinct and followed them. PO Irizarry maintains she never saw (as she stated in the first |

| the hus tha offe | front passenger s sband never spoke a housing app t her husband paid ered to fix e never notified the | earry unholster "draw his weapon" weat. She also never saw him pull or to her about his interactions with blication on September 15, 2017. Post 300 USC on November car or to give him his PBA Card. The pipe is a stated on her first PG hears see any criminality. | on his gun while his wear or or O Irizarry never knew v 21, 2017 to erase the She never identified he | other than he what conduction was holsten than he what conduction with the conduction was a police of the conduction was holsten to the conduction was holder than he conduction was holder to the conductio | red. PO Irizarry maintal r husband wanting to gaptured on video nor ded she did not know he e officer on September | ns, her live live live live live live live live | |
|--|---|--|--|--|---|--|--|
| | pervisory Deficiend ot app l icab l e | cies: | | | | | |
| Pull aga cor De enç dis Bro dut imp Co imp traf City froi | ainst Detective Ang nduct prejudicial to tective displayed he gaged in conduct p pute, said Detective onx County, engage by traffic dispute, sa properly offered ho unty, engaged in corroperly gave a sur- ffic dispute on his pay Police Departme on the Internal Affai | onduct prejudicial to the good order | e off-duty, on or about S line of the Department while off-duty, on or ab ncy or discipline of the a reckless manner. 3) of d order, efficiency or di sum of United States C 4) while off-d r, efficiency or disciplin in excha- ruary 27, 2018, during a trol Guide 206-13, did alse statements that he | September 15, 2, to wit: during a out September 2 Department, to while off-duty, or iscipline of the Durrency and senuty, on or about e of the Departmange for an official invest wrongfully make never drew his | 2017, in Bronx County, n off-duty traffic dispute 15, 2017, in Bronx Couwit: during an off-duty to or about September 10 pepartment, to wit: during vices to November 21, 2017, in nent, to wit: said Detected deleting video of an igation conducted by the false statements to in | engaged in e, said nty, raffic 15, 2017, in ng an off- and a Bronx tive off-duty ne New York vestigators | |
| Su | bjects Involved | | | | | | |
| 932 IRI (80 PS | me 2104 ANGEL ZARRY DTS 7-HOUSING A 7) | Status UNIFORM MEMBER OF SERVICE | | Sex MALE | Race | Dob | |
| | egations | | | | | | |
| 1 | Full Allegation Fail to Notify - IAB | Classification Abuse of Dept Regulations | Allegation Index Fail to Make Notification | Allegation Date 10/24/2017 | Finding 04 - Info. and Intelligence | Finding Date 06/10/2018 | |
| | | Comments An investigation handled by Group 1 determined that PO Steven Chin Tax #948777 of SRG2 failed to notify and received a "A" Command Discipline. This allegation is being documented as Information and Intelligence in this case. | | | | | |
| 2 | Full Allegation Off Duty Incident (Not Domestic) - Traffic - Dispute | Classification Traffic | Allegation Index O-Traffic Other | Allegation Date 10/24/2017 | Finding 07 - Substantiated | Finding Date 06/10/2018 | |
| | | Comments An investigation into this case revel did display his firearm at | | gel Irizarry was on was satisfied | | incident and | |
| 3 | Full Allegation Integrity Test Fail - Criminal | Classification Crime | Allegation Index CCF-Integrity Test- Criminal Failure | Allegation Date 12/04/2017 | Finding 04 - Info. and Intelligence | Finding Date 06/10/2018 | |
| | | Comments An integrity test was conducted on | November 21, 2017 | etective Anael I | rizarry failed | | |
| 4 | Full Allegation Crime (Not Domestic) - Other | Classification Crime | Allegation Index O-Crime Other | Allegation Date 04/03/2018 | Finding 07 - Substantiated | Finding Date 06/10/2018 | |
| | | Comments | | | | | |

| | | An investigation into this case rev Irizarry improperly offered a sum improperly offered housing accom | of United States Curre | ency and service | c dispute) that Detective s to llegation was satisfied i | ind | | | |
|---|--|---|--|----------------------------------|--|----------------------------|--|--|--|
| 5 | Full Allegation Modified MOS - Other - IAB | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 04/03/2018 | Finding 04 - Info. and Intelligence | Finding Date 06/10/2018 | | | |
| | | Comments Detective Angel Irizarry was modified under Log #2018-12677 for false misleading statements during a Patrol Guide Hearing conducted by Internal Affairs Group 21. | | | | | | | |
| 6 | Full Allegation Crime (Not Domestic) - Evidence Tampering - Other Evidence | Classification Crime | Allegation Index JUD-Judicial Interference | Allegation Date 04/05/2018 | Finding 07 - Substantiated | Finding Date 06/10/2018 | | | |
| | | Comments An investigation into this case revealed that Detective Angel Irizarry did give States Currency in exchange for him erasing the video that was captured and stored on cellphone. This allegation was satisfied in SPEC #4. | | | | | | | |
| 7 | Full Allegation Off Duty Incident (Not Domestic) - Traffic - Other VTL | Classification Traffic | Allegation Index O-Traffic Other | Allegation Date 04/19/2018 | Finding 07 - Substantiated | Finding Date 06/10/2018 | | | |
| | | Comments An investigation into this case during a Patrol Guide hearing Detective Angel Irizarry did state he was driving recklessly, while in his personal vehicle (going through red lights). This allegation was satisfied in SPEC #2. | | | | | | | |
| 8 | Full Allegation Charges & Specifications - IAB | Classification NOTIFICATION/Additional Information | Allegation Index CS-Charges and Specifications | Allegation Date 07/03/2018 | Finding 04 - Info. and Intelligence | Finding Date 07/05/2018 | | | |
| Comments Detective Angel Irizarry received Charges and Specifications under Log # duty traffic incident. | | | | | #2018-25898 for his rol | e in an off | | | |
| 9 | Full Allegation Official Statement - False Statement - PG | Classification Perjury/False Statements | Allegation Index GO15-PG 206-13 | Allegation Date 08/15/2018 | Finding 07 - Substantiated | Finding Date 08/15/2018 | | | |
| | | Comments Detective Angel Irizarry during a Patrol Guide Hearing he did make false statements to investigators of Internal Affairs Bureau. This allegation was addressed in SPEC #5. | | | | | | | |
| 10 | Full Allegation Suspended MOS - Other - Non-IAB | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 05/25/2021 | Finding 04 - Info. and Intelligence | Finding Date 06/01/2021 | | | |
| | | Comments DTS Irizarry was suspended as p | art of a negotiated pe | nalty from the DA | NO. | | | | |
| 953 IRI (04 | me 3987 DAMARY ZARRY POF :3-043 :ECINCT) | Status UNIFORM MEMBER OF SERVICE | CE | Sex FEMALE | Race | Dob | | | |
| All | egations | | | | | | | | |
| 1 | Full Allegation Off Duty Incident (Not Domestic) - Traffic - Dispute | Classification Traffic | Allegation Index O-Traffic Other | Allegation Date 10/26/2017 | Finding 12 - Unsubstantiated | Finding Date 06/10/2018 | | | |

Comments

THERE IS INSUFFICIENT EVIDENCE TO CLEARLY PROVE OR DISPROVE WHETHER OFFICER DAMARY IRIZARRY'S ROLE IN THIS INCIDENT AMOUNTED TO MISCONDUCT. THE ROAD RAGE VERBAL EXCHANGES BETWEEN THE C/V AND SUBJECT OFFICERS WERE NOT ELECTRONICALLY RECORDED. FURTHERMORE, IT WAS DETERMINED THAT OFFICER DAMARY IRIZARRY REMAINED INSIDE HER VEHICLE WHEN HER HUSBAND CONFRONTED THE COMPLAINANT OUTSIDE SRG.

ATTACHMENT

PDF 'Charges and Specifications' 2 PDF 'Endorsed Charges and Specifications' 3 PDF 'Endorsed Det Angel Irizarry Notification Disposition Letter' 4 PDF 'Endorsed Letter' 5 PDF 'Endorsed PO Damary Irizarry Notification Disposition Letter' 6 PDF 'Endorsed Preferred UF-49' PDF 'Request for C& S UF-49'

| Reporting Officer: | | Name JOHNSON DIANE | Name JOHNSON DIANE | | Tax Reg. No. 943408 | |
|-----------------------|-------------|----------------------------|----------------------------|----------------------------|--|--------------------|
| | | | Name SHEA THOMA | Name SHEA THOMAS | | |
| Endorser: | Rank LCD | Name HEALEY RICHARD | Tax Reg. No. 935002 | Command G21-GROUP 21 | DateTime Reviewed 07/27/2018 00:47 | Status Approved |
| Comments APPROVED | | | | | | |
| Endorser: | Rank DI | Name HELLMAN RICHARD | Tax Reg. No. 893152 | Command G21-GROUP 21 | DateTime Reviewed 07/31/2018 20:52 | Status Rejected |
| | Comments | • | | | | |
| | Comments | | | | | |
| | | | | | | |

| Endorser: | Rank LCD | Name HEALEY RICHARD | Tax Reg. No. 935002 | Command G21-GROUP 21 | DateTime Reviewed 08/01/2018 09:02 | Status Approved | |
|-----------|--|----------------------------|----------------------------|----------------------------|--|--------------------|--|
| | Comments CLOSING REPORT UPDATE | ED . | | | | | |
| Endorser: | Rank DI | Name HELLMAN RICHARD | Tax Reg. No. 893152 | Command G21-GROUP 21 | DateTime Reviewed 08/01/2018 18:07 | Status Approved | |
| | Comments APPROVED. | | | | | | |
| Endorser: | Rank DI | Name VIERLING LOUIS | Tax Reg. No. 919823 | Command Z01-ZONE 1 | DateTime Reviewed 08/03/2018 15:29 | Status Rejected | |
| | Comments | | | | | | |
| Endorser: | Rank LCD | Name HEALEY RICHARD | Tax Reg. No. 935002 | Command G21-GROUP 21 | DateTime Reviewed 08/06/2018 17:36 | Status Approved | |
| | Comments CLOSING REPORT UPDATED WITH LOG #18-25898. | | | | | | |
| Endorser: | Rank DI | Name VIERLING LOUIS | Tax Reg. No. 919823 | Command Z01-ZONE 1 | DateTime Reviewed 08/08/2018 11:49 | Status Approved | |
| | Comments CASE REVIEWED: ADDITIONAL STEP REQUESTED HAS BEEN COMPLETED. FORWARDED FOR YOUR REVIEW. | | | | | | |
| Endorser: | | Name SHEA THOMAS | Tax Reg. No. 899848 | Command Z01-ZONE 1 | DateTime Reviewed 08/15/2018 16:55 | Status Approved | |
| | Comments APPROVE CLOSING, CHARGES AND SPECIFICATIONS PREFERRED. | | | | | | |